

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcon, Cardenas, Hahn, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Greuel, Huizar, Parks and Weiss (4).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Been Held - Item 60

ITEM NO. (60) - Motion Required

Roll Call #3 - Motion (Reyes - Perry) to Adopt as Amended, Ayes (12); Absent: Greuel, LaBonge and Parks (3)

[08-0600-S27](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the Second Financial Status Report for Fiscal Year 2008-09.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

COMMUNICATION FROM VICE-CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE relative to the Second Financial Status Report for Fiscal Year 2008-09.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. APPROVE the recommendations contained in the City Administrative Officer's (CAO) Second Financial Status Report, dated October 17, 2008 and Addendum to the Second Financial Status Report, dated October 24, 2008, attached to the Committee report.**

2. **INSTRUCT** the General Manager, Department of Recreation and Parks, to report back to the Budget and Finance Committee at its meeting of November 17, 2008 relative to the status of the Department's budget and a projected year-end budget deficit.
3. **INSTRUCT** the CAO to report back to the Budget and Finance Committee at its meeting of November 17, 2008 relative to the status of the City subsidy to the Joy Picus Child Care Center.

Fiscal Impact Statement: The CAO reports that transfers, appropriations and other adjustments totaling approximately \$31.4 million are recommended in this report to meet current-year obligations. This includes appropriations totaling \$5 million from the Unappropriated Balance, Short-Term Layoff line item and Reserve Fund reappropriations in the amount of \$1.5 million. Appropriations to fund departmental deficits are deferred pending receipt of more current cost data and a review of budget balancing proposals. The current Reserve fund balance is estimated at \$150 million (consisting of \$125 million in the Emergency Reserve Account and \$25 million in the Contingency Reserve Account.)

ADOPTED

AMENDING MOTION (SMITH - WEISS)

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE** the Controller to **TRANSFER** \$600,000 from the Human Resources Benefits Fund No. 100/61, Unemployment Insurance, Account No. 9100 as follows:
 - (a) \$123,136 to Fund No. 100/35, Account No. 1010 for the salaries and benefits of two Emergency Preparedness Coordinator I positions, and one Public Relations Specialist II position in the Emergency Management Department.
 - (b) \$7,164 to Fund No. 100/35, Account No. 6010 for supplies and equipment necessary for two Emergency Preparedness Coordinator I positions, and one Public Relations Specialist II position in the Emergency Management Department.
 - (c) \$300,000 to the Emergency Operations Fund, Fund No. 392/34, Account No. 3040 to fund a gap analysis and city-wide strategic plan contract.
 - (d) \$169,700 to the Emergency Operations Fund, Fund No. 392/34, Account No. 3040, for use in the development and implementation of a Disaster response and recovery Worker program for all City employees in accordance with state law.
2. **AUTHORIZE** the Emergency Management Department to add three Resolution Authority positions as follows: two Emergency Preparedness Coordinator I positions and one Public Relations Specialist II for the last six months of the 2008-09 fiscal years.

Item for Which Public Hearing Has Not Been Held - Item 61

(10 Votes Required for Consideration)

Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (10); Absent: Greuel, Hahn, LaBonge, Parks and Weiss (5)

ITEM NO. (61)

[08-2940](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[08-2940](#)

CD 13

- a. FINAL MAP OF TRACT NO. 65061 for property located at 4254-4310 North Perlita Avenue lying westerly of Perlita Avenue and northerly of Verdant Street.
(Bond No. C-114422)
(Quimby Fee: \$99,636)
Applicants: Perlita Gardens, LLC
Wesley K. Olson

[08-2941](#)

CD 5

- b. FINAL MAP OF TRACT NO. 65176 for property located at 13158-13200 West Moorpark Street lying southerly of Moorpark Street and easterly of Fulton Avenue.
(Bond No. C-114727)
(Quimby Fee: \$116,964)
Applicants: 13200 Moorpark Ventures, LLC
Iacobellis & Associates, Inc.

[08-2942](#)

CD 2

- c. FINAL MAP OF TRACT NO. 65177 for property located at 4418-38 Whitsett Avenue and 12442 Rye Street, in the North Hollywood-Valley Village Community.
(Bond No. C-114728)
(Quimby Fee: \$180,498)
Applicants: Vanowen Street Equities, LLC
Bryan Gentry

- d. FINAL MAP OF TRACT NO. 69963 for property located at 11346 Iowa Avenue lying southerly of Iowa Avenue and westerly of Corinth Avenue.
(Bond No. C-114729)
(Quimby Fee: \$115,964)
Applicants: Wiseman Development
Jack Little Co.

Councilmember Reyes moved, seconded by Councilmember Zine, that the Special Council meeting adjourn.

Ayes, Alarcon, Cardenas, Hahn, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Greuel, Huizar, Parks and Weiss (4).

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL